



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 2/4/2011 2:42 PM

- GO** **9:30 AM - 7CHR MOVED TO 2/10 AT 10:00 am**
- Feb 7**
- (1) • Preliminary review - Cable Television and Communications Plan (Toregas)
 - (2) • Executive/Council MOU re County Cable Montgomery (Harriston)
 - (3) • Update - Technology modernization initiatives (including MC311, ERP, other) (Toregas)
 - (4) • Executive Regulation 15-10, Financial Disclosure (Drummer)
- PHED** **9:30 AM - 3CCR**
- Feb 7**
- (1) • Briefing - Transportation Policy Area Review and Growth Policy follow up (Orlin)
- T&E** **2:00 PM - 3CHR To be televised live on County Cable Montgomery**
- Feb 7**
- (1) • Briefing - Pepco reliability update (Levchenko)
- T&E** **2:00 PM - 3CHR To be televised live on County Cable Montgomery**
- Feb 8**
- (1) • State transportation projects priority list (Orlin)
- HHS/ED** **9:30 AM - 7CHR**
- Feb 10**
- Review - child care subsidy programs (Yao)
 - To be determined
- GO** **10:00 AM - 7CHR**
- Feb 10**
- (1) • Preliminary review - Cable Television and Communications Plan (Toregas)
 - (2) • Executive/Council MOU re County Cable Montgomery (Harriston)
 - (3) • Update - Technology modernization initiatives (including MC311, ERP, other) (Toregas)
 - (4) • Executive Regulation 15-10, Financial Disclosure (Drummer)

PS Feb 10	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
PS Feb 11	9:30 AM - 7CHR <ul style="list-style-type: none">• Park Police/County Police communications consolidation	(McMillan)
PHED Feb 14	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing - Vision 2030 for park and recreation planning• CIP Amendments: Park and Planning	(Michaelson) (Michaelson)
ED Feb 14	1:30 PM - 7CHR <ul style="list-style-type: none">• CIP Amendments: Montgomery College• CIP Amendments: Montgomery County Public Schools• Special appropriation - MCPS' - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization• Supplemental appropriations - MCPS FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000)	(Sherer) (Levchenko/McGuire) (Levchenko) (Levchenko)
T&E Feb 14	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Forum on energy efficiency• CIP Amendments: Transportation• Supplemental appropriations to the County Government's FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: DOT - \$4,000,000 for Resurfacing: Residential/Rural Roads and \$1,290,000 for Snouffer School North	(Levchenko) (Orlin) (Orlin)
HHS/PHED Feb 17	9:30 AM - 7CHR <ul style="list-style-type: none">• CIP Amendments: Wheaton Library and Community Recreation Center	(Yao)
HHS Feb 17	10:00 AM - 7CHR <ul style="list-style-type: none">• Bill 1-11, Administration - Department of Health and Human Services - Duties• CIP Amendments: Health and Human Services• CIP Amendments: Libraries	(Mihill) (Yao) (Yao)
GO Feb 28	9:30 AM - 7CHR <ul style="list-style-type: none">• Status Report - Cross Agency Resource Sharing initiative (CARS)• Public Safety System Modernization• Expedited Bill 51-10, Administration - Council Budget Office• CIP Amendments: General Government	(Toregas) (Toregas/McMillan) (Mihill) (Sherer)
PHED Feb 28	9:30 AM - 3CCR <ul style="list-style-type: none">• CIP Amendments: White Flint Redevelopment• CIP Amendments: Recreation• Zoning Text Amendment 10-15, Agricultural Zones - Airstrips	(Michaelson/Orlin) (Yao) (Zyontz)
T&E Feb 28	2:00 PM - 7CHR <ul style="list-style-type: none">• Complete Streets Briefing• CIP Amendments: Transportation (<i>continued</i>)	(Orlin) (Orlin)

PS Mar 3	9:30 AM - 7CHR <ul style="list-style-type: none">• CIP Amendments: Fire and Rescue	(McGuire)
HHS Mar 3	9:30 AM - 3CCR <ul style="list-style-type: none">• DHHS - Single point of entry and integrated case management• CIP follow up, if needed	(McMillan)
PHED Mar 7	9:30 AM - 7CHR <ul style="list-style-type: none">• SRA 11-01, Adequate Public Facilities - Validity Period• CIP Amendments: Housing• Housing policy - finance• Housing Policy and Housing Element of General Plan	(Faden/Zyontz) (McMillan) (Zyontz) (McMillan)
GO Mar 7	9:30 AM - 3CCR <ul style="list-style-type: none">• CIP Amendments: General Government - technology services• To be determined	(Toregas)
ED Mar 7	1:30 PM - 7CHR <ul style="list-style-type: none">• Supplemental appropriation - \$4,999,634 for Project North Star Grant• To be determined	(McGuire)
T&E Mar 7	2:00 PM - 3CCR <ul style="list-style-type: none">• Supplemental appropriations to the County Government's FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: DOT - \$4,000,000 for Resurfacing: Residential/Rural Roads and \$1,290,000 for Snouffer School North• To be determined	(Orlin)
PS/HHS Mar 10	9:30 AM - 7CHR <ul style="list-style-type: none">• Task Force on Hoarding• Dietary study for inmates	(McMillan) (McMillan)
HHS Mar 10	11:00 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PS Mar 10	11:00 AM - 3CCR <ul style="list-style-type: none">• To be determined	
GO Mar 14	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Mar 14	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - Economic conditions - retail outlook• Housing Policy and Housing Element of the General Plan (<i>continued</i>)• Bill 13/38-07, Moderately Priced Dwelling Units -Amendments	(Ferber) (McMillan) (Faden/McMillan)
T&E Mar 14	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	

PS Mar 17	9:30 AM - 7CHR •To be determined
PHED Mar 21	9:30 AM - 7CHR •To be determined
ED Mar 21	1:30 PM - 7CHR •To be determined
T&E Mar 21	2:00 PM - 3CCR •To be determined
HHS Mar 24	9:30 AM - 7CHR • Redesignation of the County's Local Management Board for Children, Youth, and Families (Yao) •To be determined
GO Mar 28	9:30 AM - 7CHR • Update - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) • Overview - Agencies' FY12 information technology programs and budgets (Toregas)
PHED Mar 28	9:30 AM - 3CCR •To be determined
T&E Mar 28	2:00 PM - 7CHR •To be determined
PS Mar 31	9:30 AM - 7CHR •To be determined
AUDIT Mar 31	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> •To be determined
PHED Apr 4	9:30 AM - 7CHR •To be determined
GO Apr 4	9:30 AM - 3CCR •To be determined
ED Apr 4	2:00 PM - 7CHR •To be determined
T&E Apr 4	2:00 PM - 3CCR •To be determined



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.